

Columbus County Board of Elections

Monday, August 12, 2024

5:00 p.m.

Agenda Item #1: Meeting Called to Order

At 5:00 p.m. on Monday, August 12, 2024, Jeffery Register, Chairman called the Columbus County Board of Elections meeting to order.

Agenda Item #2: Roll Call

Board Members Present:

Jeffery Register, Chairman

Lynn Fairfax, Member

Lynne Thompson, Secretary- Absent

Wanda Brooks, Member

Ashley Collins, Director

Frederick Meekins, Member- Absent

Agenda Items #3 and #4: Invocation and Pledge of Allegiance

- Invocation – Mr. Fairfax
- Recited – Pledge of Allegiance

Agenda Item #5: Board Agenda Approval

Mr. Fairfax made a motion to accept the agenda as presented. Mrs. Brooks seconded, and the motion was passed.

Agenda Item #6: Approval of Minutes- July 08, 2024

Mr. Fairfax made a motion to accept the minutes as presented. Mrs. Brooks seconded, and the motion was passed.

Agenda Item #7: Public Comments

No public comments.

Agenda Item #8: Approval of Early Voting Poll Workers

Ms. Collins gave a copy of the selected Early Voting Poll Workers to the board and explained that the party chairs had been given notice of the meeting. The party chairs understood that they had to come to the office before this meeting and they were in agreement with the workers' names listed. The board reviewed the list and Mrs. Brooks made a motion to accept the Early Voting Poll Workers as presented. Mr. Fairfax seconded, and the motion was passed.

Agenda Item #9: Closed Session – G.S. 143-318.11(3)

At 5:14 p.m., Mr. Fairfax made a motion for the regular session to go into a closed session and Mrs. Brooks seconded. At 5:20 p.m., Mr. Fairfax made a motion to return to regular session and Mrs. Brooks seconded. County Attorney Amanda Prince gave a recount of the closed session stating that the board and she discussed litigations in the future with Attorney Amanda Prince with no act taken by the board. Mr. Fairfax made a motion to accept the letter by Mrs. Amanda Prince. Mrs. Brooks seconded and the motion passed.

Agenda Item #10: Director Report

- Director Ms. Ashley Collins gave board members the removed voter reports from July 07, 2024 to August 09, 2024, there were a total of 206 voters removed.

Agenda Item #11: Adjourn

With all business having been conducted, Mr. Fairfax made a motion to adjourn the meeting, and Mrs. Brooks seconded the motion. The vote was unanimous, and the meeting adjourned at 5:49 p.m.

AC/amc*